

AGENDA FOR THE REGULAR MEETING
OF THE CITY COUNCIL OF THE CITY OF FALLS CHURCH, VIRGINIA
HELD IN COUNCIL CHAMBERS, 300 PARK AVENUE AT 7:30 P.M.,
MONDAY, FEBRUARY 14, 2005

1. **Call To Order**
2. **Pledge Of Allegiance**
3. **Roll Call**
4. **Validation of Notice of Special Meeting**
5. **Proclamations (Mayor Gardner)**
6. **Oath of Office to New Board and Commission Members**
7. **Receipt of Public Comments, Requests, and Consent Item Comments**

[The public may address the Council for one three-minute period, which shall be enforced by the Clerk or the presiding officer. Reports from boards, commissions or committees may be presented as a five-minute oral summary of the written report. The Clerk shall briefly summarize written communications from the public.]

[Vice Mayor's disposition of requests and comments]

8. **Report of the City Manager to Council**
9. **Council Member Comments and Requests**

[Such comments and requests shall be limited to one five-minute period per Member per meeting.]

10. **Business on the Agenda**

[Council may move priority items forward on the agenda based on anticipated public discussion.]

- (a) **Consent Items**

- (1) Ratification of 2004 Business Awards Nominations

CONSENT MOTION: MOVE to ratify the 2004 Business Awards
Nominations as presented.

The City of Falls Church complies with the Americans with Disabilities Act. To request reasonable accommodation, call 703-248-5014, Virginia Relay Center 1-800-828-1120.

(2) Granting of Deed of Easement and Reservation to the Board of Supervisors of Fairfax County, Virginia

CONSENT MOTION: MOVE that the City Manager be authorized to sign the Deed of Easement and Reservation for land owned by the School Board adjacent to Rt. 7.

- (b) Items Removed from Consent
- (c) Second Readings of Ordinances and Other Items Requiring Public Hearings
- (d) Resolutions and First Readings of Ordinances

(1) **(T05-02)** An Ordinance Amending The Budget Of Expenditures And Revenues, Appropriating Funds For The School Fund For The Fiscal Year 2004-2005. (John Tuohy, CFO)

- (e) Appointments

Following are applicants for openings on boards and commissions for Council's consideration and vote

New Appointments		
Name	Board/Commission	Term
Gary LaPorta	Towing Advisory Board	01/10/05 - 12/31/07

- (f) Other Business

11. Business Not on the Agenda

12. Approval of Minutes of Previous Meetings

Council is requested to approve the minutes of the January 24, 2005 City Council meeting.

13. Adjournment

KATHLEEN CLARKEN BUSCHOW
CITY CLERK